

MINUTES

PUBLIC WORKS / PARKS & RECREATION COMMITTEE

December 9, 2015

A meeting of the Public Works / Parks & Recreation Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Ross Kagawa, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, December 9, 2015, at 8:37 a.m., after which the following Members answered the call of the roll:

Honorable Mason K. Chock
Honorable Arryl Kaneshiro
Honorable KipuKai Kuali'i (*present at 8:39 a.m.*)
Honorable JoAnn A. Yukimura (*present at 8:46 a.m.*)
Honorable Ross Kagawa
Honorable Mel Rapozo, Ex-Officio Member

Excused: Honorable Gary L. Hooser, Ex-Officio Member

Minutes of the November 12, 2015 Public Works / Parks & Recreation Committee Meeting.

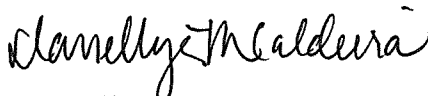
Upon motion duly made by Councilmember Kaneshiro, seconded by Councilmember Chock, and unanimously carried, the Minutes of the November 12, 2015 Public Works / Parks & Recreation Committee Meeting was approved.

The Committee proceeded on its agenda item, as shown in the following Committee Report, which is incorporated herein by reference:

CR-PWPR 2015-17: on PWPR 2015-09	Communication (11/05/2015) from Council Chair Rapozo, requesting the presence of the Director of Parks & Recreation, County Engineer, and the Planning Director, to provide a briefing on the work performed adjacent to the Ke Ala Hele Makalae Multi-Use Path and Kuna Bay. (Received for the Record.)
---	---

There being no further business, the meeting was adjourned at 9:48 a.m.

Respectfully submitted,



Darrellyne M. Caldeira
Council Services Assistant II

APPROVED at the Committee Meeting held on January 21, 2016:



ROSS KAGAWA
Chair, PWPR Committee